

MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, JANUARY 4, 1977

Present - Members Johnson, O'Connor, Hubbard, Williams, Gade, Strobl,
Haro and Chairman Wilson.
Absent - Member Morrow.
Secretary - Edward Nielsen.

Chairman Wilson called the Regular Meeting of the Redevelopment Agency to order at 2:12 P.M.

(The following item was continued from the Regular Meeting of December 7, 1976; the Adjourned Regular Meeting of December 10, 1976; and the Adjourned Regular Meeting of December 28, 1976.)

A proposed resolution, authorizing and directing the Executive Director, or his designee, to execute an Owner Participation Agreement with the San Diego Unified Port District for development of the Unified Port District's property within the Marina Redevelopment Project area, which agreement also includes covenants by the City of San Diego, was presented.

Mr. James Spotts, of City staff, spoke on the background of this item, and responded to questions from the Members.

Member Morrow entered the meeting.

Mr. Roy Potter, of San Diegans, Inc., spoke in favor of the agreement and the development.

RESOLUTION NO. 314, authorizing and directing the Executive Director, or his designee, to execute an Owner Participation Agreement with the San Diego Unified Port District for development of the Unified Port District's property within the Marina Redevelopment Project area, which agreement also includes covenants by the City of San Diego, was unanimously adopted on motion of Member Hubbard, seconded by Member Johnson.

A proposed resolution, authorizing the Executive Director, or his designee, to execute, for and on behalf of the Agency, a First Amendment to Agreement with Eugene B. Jacobs, A Professional Corporation, for legal consultation services in connection with the Redevelopment Agency under the terms and conditions set forth in the form of amendment to agreement, was presented.

Mr. James Spotts, of City staff, spoke on the background of this item, and responded to questions from the Members.

RESOLUTION NO. 315, authorizing the Executive Director, or his designee, to execute, for and on behalf of the Agency, a First Amendment to Agreement with Eugene B. Jacobs, A Professional Corporation, for legal consultation services in connection with the Redevelopment Agency under the terms and conditions set forth in the form of amendment to agreement, was unanimously adopted on motion of Member Gade, seconded by Member Johnson.

A proposed resolution, authorizing the Executive Director, or his designee, to negotiate for the purchase of three properties located within the Horton Plaza Project and, pending successful negotiations with the respective owners, accept grant deeds for the transfer of ownership of the property to the Redevelopment Agency; in addition, authorization is granted to expend not to exceed \$959,300 for acquisition, relocation and related expenses for these properties, was presented.

Mr. James Spotts, of City staff, spoke on the background of this item, and responded to questions from the Members.

RESOLUTION NO. 316, authorizing the Executive Director, or his designee, to negotiate for the purchase of three properties located within the Horton Plaza Project and, pending successful negotiations with the respective owners, accept grant deeds for the transfer of ownership of the property to the Redevelopment Agency; in addition, authorization is granted to expend not to exceed \$959,300 for acquisition, relocation and related expenses for these properties, was adopted on motion of Member Johnson, seconded by Member Williams, by the following vote: Yeas - Members Johnson, O'Connor, Hubbard, Williams, Gade, Strobl, Haro and Chairman Wilson. Nays - Member Morrow.

RESOLUTION NO. 317, accepting the proposals of Emmett J. McKanna, Jr., to conduct appraisal services in the Dells Redevelopment Project, and authorizing the Executive Director, or his designee, to expend the sum of not to exceed \$15,000 for said appraisal service and related costs, was unanimously adopted on motion of Member Williams, seconded by Member Haro.

A proposed resolution, approving plans and specifications and authorizing the Purchasing Agent to advertise for bids for construction of improvements in the Market Street Industrial Park, was presented.

Mr. James Spotts, of City staff, spoke on this item and responded to questions from the Members.

RESOLUTION NO. 318, approving plans and specifications and authorizing the Purchasing Agent to advertise for bids for construction of improvements in the Market Street Industrial Park, was adopted on motion of Member Williams, seconded by Member Haro, by the following vote: Yeas - Members Johnson, O'Connor, Hubbard, Williams, Gade, Strobl, Haro and Chairman Wilson. Nays - Member Morrow.

There being no further business to come before the Agency at this time, the Regular Meeting was adjourned at 2:29 P.M.



Chairman of the Redevelopment Agency
of The City of San Diego, California

ATTEST:



Secretary of the Redevelopment Agency
of The City of San Diego, California